

Minutes for Northfield's Recreation Board

Monday, March 12, 2007

6:00 p.m.

Northfield Municipal Offices

- 1.) Meeting called to order at 6:30(had to wait to have enough for a forum) by Sally Davidson. Attending Lori Bussiere, Sally Davidson, Linda Hall, Lisa DiLena and Ben Carr from The Northfield News and Transcript.
- 2.) Approval of minutes January 22, 2007 with the changes as stated in attached redone minutes. Motion made by Linda H., 2<sup>nd</sup> by Lori B.. Voted 4-0-0.
- 3.) Public Participation- None
- 4.) Treasurer's Report- No end of Feb. total as Lori had not heard from Laurie B. As of 2/12 balance is \$6966.90 including the \$100.00 donation for the Ice Rink from The Legion to be used for benches. Lori to check on the coke credit from the pool returns from last summer.
- 5.) Secretary's Report- Charity's Essay was not picked as one of the finalist. Ice Rink- seems to be at the end of our season, things seemed to have gone fairly smoothly for a first year and such late approval and setup. Things to be brought to the Ice Rink Committee's attention..Assigned hours for Hockey and Public Skate not equal (Sally called Paul and received no response), Parking seemed okay, out in the open, wonderful thing for the whole community, still waiting on a total for the final water bill.
- 6.) Chairman's Report- Ballroom Dancing- Sally to check with Dan Cambra to see if interested in teaching a class, trying to see if there is a room available evenings at The Grey Building, Lori suggested Sally contact Sue Booth of Step Above Dancers to see availability of her studio area. Community Calendar- Sally contacted Trans-video and they are willing to host and create a web page FREE of charge. Sally and George to type a letter asking each organization to assign one contact person from their group to keep info. up to date. Dave Whaley would like to meet with Rec. Board or sub-committee. Is there any interest? Lori concerned with youth baseball program looking for someone to run it. Sally and Lori agreed to meet with Dave. Sally to let Lori know date and time. Dan D. and Linda H. received volunteer renewal forms for Rec. Board positions. Linda's stated for a 3 year term. Would they please sign and send back in, Sally to ask Select Board to reappoint both. Select Board meeting of 6/29/06 was when the discussion of forgiving pool refill charges was brought up....it was to be presented to the Trustee's...at this point in time no one is sure if this indeed did happen or the out come of the decision. Sally to get a copy of the minutes and is going to both upcoming Meeting of the Select Board and Trustee's. The ad has been placed in the paper for the pool director position. Conservation Meeting- there seemed to be no interest in attended but Sally was going to try and attend and let them know we are here for them. Linda suggested inviting them to one of our meetings. Sally to contact Mike G. and see if he is interested in continuing serving on The Rec. Board.

- 7.) Job Description of the Pool Director- Linda meet with Nanci Allard, there had never been any written descriptions, so Nanci typed some up. We can recommend changes but are uncertain of protocol. Nanci requested no more than 2 extra people sitting in on interviews. The Pool Director Job description was worked on and changes made as previously sent in prior email (if you did not receive this please let Sally know). Motion made by Linda to present changes and additions to Nanci, 2<sup>nd</sup> by Lori. Voted 4-0-0. It was discussed if we wanted to look over and change and submit all of the job descriptions at once or do one at a time. It was decided to submit this one first and see how well it was received. A working meeting only to review the rest of the positions was set for the following Monday, March 19<sup>th</sup>, 6:00 at Chouinard's. Boy's and Girl's Club contacted Sally regarding the use of the pool and park area for their summer program. Sally requested they put in writing what they were looking for and how it was used in previous years and any fees paid. The paper work was not received in time to discuss at this meeting.
- 8.) Round Table Discussion- all night long
- 9.) Next meeting is set for Monday, April 9<sup>th</sup>, 6:00 p.m. Municipal Offices.
- 10.) Meeting adjourned at 7:50 1<sup>st</sup> by Lisa, 2<sup>nd</sup> by Lori.